

# **MINUTES OF THE HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION**

**Thursday, August 24, 2006**

**Meeting Held at the  
City Hall Annex  
City Council Chambers  
Public Level  
900 Bagby Street  
2:30 PM**

**An audio-tape of the full proceedings is on file  
at the Planning and Development Department**

## **CALL TO ORDER**

The meeting was called to order at 2:30 p.m. by Madam Chair, Mrs. Betty Chapman, with a quorum present. The following Commission members noted with "P" were present during all or portions of the meeting and the members noted with "A" were absent.

Betty Chapman, Madam Chair	P
Phoebe Tudor, Vice Chair	P
J. D. Bartell	P
Sharie B. Beale	P
Faye Bryant	P
Paul Fruge Jr.	P
Rafael Longoria	P Arrived at 2:39 PM
Dr. Roger G. Moore	P
C. K. Pang	P
Dr. Suraiya Saleem	P Arrived at 3:05 PM
Scott Slaney	P

**OATH OF OFFICE WAS TAKEN BY NEW HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEMBER: PHOEBE TUDOR**

## **APPROVAL OF THE JULY 13, 2006 HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION MEETING MINUTES**

Motion was made by Mr. Slaney, seconded by Mr. Bartell, to approve the July 13, 2006, Houston Archaeological and Historical Commission meeting minutes. Motion carried unanimously.

Motion was made by Mrs. Phoebe Tudor, seconded by Dr. Moore, to take item II out of order at this time to consider. Motion carried unanimously.

## **II. HAHC LETTER TO WEINGARTEN REALTY REGARDING THE ALABAMA THEATRE AT 2922 S. SHEPHERD DRIVE, THE RIVER OAKS THEATRE AT 2009 W. GRAY AND THE RIVER OAKS COMMUNITY CENTER SHOPPING COMPLEX AT W. GRAY AND SHEPHERD DRIVE**

Motion was made by Mrs. Beale, and seconded by Mrs. Tudor, to approve item II. Motion carried unanimously.

Speakers: David Bush and Sarah Gish.

**I. PUBLIC HEARING AND CONSIDERATION OF LANDMARK DESIGNATION APPLICATIONS:**

**a. Arthur R. Holliday House - 3000 Del Monte Drive**

Madam Chair opened the public hearing, there being no speakers to the item, closed the public hearing. Motion was made by Mr. Bartell, seconded by Mr. Pang, to accept staff's recommendation for item Ia and that the Houston Archaeological and Historical Commission recommend landmark designation to the Houston Planning Commission. Motion carried unanimously.

**b. Kemerton Dean House - 1912 Bellmeade Road**

Madam Chair opened the public hearing, there being no speakers to the item, closed the public hearing. Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation for item Ib and that the Houston Archaeological and Historical Commission recommend landmark designation to the Houston Planning Commission. Motion carried unanimously.

**c. National Cash Register Company - 515 Caroline Avenue**

Madam Chair opened the public hearing, and after the owner spoke to the item, closed the public hearing. Motion was made by Mrs. Beale, seconded by Mr. Longoria, to accept staff's recommendation for item Ic and that the Houston Archaeological and Historical Commission recommend landmark designation to the Houston Planning Commission. Motion carried unanimously  
Speaker: Deborah Keyser.

**III. CONSIDERATION OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS:**

**a. 3000 Del Monte Drive – Arthur R. Holliday House – (Alteration – Rear Addition)**

Motion was made by Mrs. Beale, seconded by Dr. Moore, to accept staff's recommendation to approve item IIIa. Motion carried unanimously.  
Speaker: Maire Albiol.

**b. 515 Caroline Avenue – National Cash Register Company – (Restoration)**

Motion was made by Mrs. Tudor, seconded by Mr. Bartell, to accept staff's recommendation to approve item IIIb. Motion carried unanimously.  
Speaker: Deborah Keyser.

**c. 1819 Lubbock – Old Sixth Ward Historic District – (Relocation – Historic House into District)**

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to approve item IIIc. Motion carried with Mr. Longoria abstaining.  
Speakers: Larissa Lindsay and Mark Parthie.

**d. 720 Sabine Street – Old Sixth Ward Historic District – (Alteration)**

Motion was made by Mr. Bartell, seconded by Dr. Saleem, to accept staff's recommendation to approve item IIId. Motion carried unanimously.  
Speakers: Brett Mize and Larissa Lindsay

**e. 4008 Pineridge Street – Norhill Historic District – (Alteration-Rear Addition)**

Motion was made by Mr. Bartell, seconded by Mrs. Beale, to accept staff's recommendation to approve item IIIe. Motion carried unanimously.  
Speaker: Gina Abbott.

**f. 1236 Studewood Street – Norhill Historic District – (Alteration – Non-Contribution Building)**

Motion was made by Mr. Longoria, seconded by Mr. Fruge, to accept staff's recommendation to approve item IIIf. Motion carried unanimously.  
Speakers: John Blackmon and Jill Whitten.

**g. 909 Franklin Street – Main Street/Market Square Historic District – (Alteration – Awning/Sign)**  
Motion was made by Dr. Saleem, seconded by Mr. Bartell, to accept staff's recommendation to approve item IIIg. Motion carried with Mrs. Tudor opposed.  
Speaker: Lisa Henry

**IV. CONSIDERATION OF THE INITIATION OF LANDMARK DESIGNATION APPLICATIONS FOR NATIONAL REGISTER OF HISTORIC PLACES DESIGNATED PROPERTIES LOCATED IN HOUSTON HEIGHTS AS FOLLOWS:**

- a. 1026 Allston
- b. 1443 Allston
- c. 1509 Allston
- d. 721 Arlington
- e. 921 Arlington
- f. 925 Arlington
- g. 939 Arlington
- h. 2030 Arlington
- i. 1541 Ashland
- j. 844 Columbia
- k. 1037 Columbia
- l. 1651 Columbia
- m. 1150 Cortlandt
- n. 1401 Cortlandt
- o. 1517 Cortlandt
- p. 510 Harvard
- q. 532 Harvard
- r. 743 Harvard
- s. 1046 Harvard
- t. 1122 Harvard
- u. 1123 Harvard
- v. 1210 Harvard
- w. 1602 Harvard
- x. 639 Heights Blvd.
- y. 828 Heights Blvd.
- z. 917 Heights Blvd.
- aa. 1007 Heights Blvd.
- bb. 1011 Heights Blvd.
- cc. 1015 Heights Blvd.
- dd. 1102 Heights Blvd.
- ee. 1448 Heights Blvd.
- ff. 1605 Heights Blvd.
- gg. 2201 Lawrence
- hh. 740 Rutland
- ii. 835 Rutland
- jj. 1236 Rutland
- kk. 1237 Rutland
- ll. 2402 Rutland
- mm. 1537 Tulane
- nn. 1245 Yale
- oo. 112 W. 4<sup>th</sup> St.
- pp. 122 E. 5<sup>th</sup> St.
- qq. 217 E. 5<sup>th</sup> St.
- rr. 402 E. 9<sup>th</sup> St.
- ss. 219 W. 11<sup>th</sup> St.
- tt. 402 E. 11<sup>th</sup> St.
- uu. 221 E. 12<sup>th</sup> St.
- vv. 401 E. 13<sup>th</sup> St.
- ww. 301,303 E. 15<sup>th</sup> St.
- xx. 315 W. 17<sup>th</sup> St.

yy. 323 W. 17<sup>th</sup> St.  
zz. 718 W. 17<sup>th</sup> St.  
aaa. 505 W. 18<sup>th</sup> St.  
bbb. 347 W. 20<sup>th</sup> St.

Motion was made by Mrs. Beale, seconded by Mr. Pang, initiating Landmark designation applications and instructing staff to prepare same for all of the National Register listed sites in Houston Heights for items a – bbb, but only for the sites whose owners supported the initiation of a landmark designation application by HAHC in accordance with Mayor White's letter of July 21, 2006. Motion carried unanimously.

#### **V. COMMENTS FROM THE PUBLIC AND HAHC**

Speakers: David Bush and Lynn Edmundson who spoke about their preservation organizations.  
Randy Pace introduced new employee, Diana DuCroz.  
Madam Chair Betty Chapman spoke about organizing different Subcommittees including: Preservation Review, chaired by Mrs. Sharie Beale, Historic Buildings, chaired by Mrs. Phoebe Tudor and Strategic Planning, chaired by Mr. J. D. Bartell.

#### **VI. ADJOURNMENT**

There being no further business to bring before the commission, Madam Chair, Betty Chapman adjourned  
The meeting at 4:06 p.m.

---

**Betty Chapman**  
**Madam Chair**

---

**Marlene L. Gafrick**  
**Executive Secretary**